

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 20, 2021

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 20th day of July 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Martell, Metzger, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, and Williams. Supervisors Maresh, Muench, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the June 15, 2021 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes and addition to the agenda: Under XII. Committee Reports, including Petitions, Resolutions, and Ordinances, F. Finance Committee, 1. Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance was moved to O. Miscellaneous, Public Works Committee and Finance Committee as Item 5. Also under XII. Committee Reports, including Petitions, Resolutions, Ordinances, O. Miscellaneous, Supervisor Kevin Behnke, Item 6. Resolution 2021/2022-21 Approving Town of Newton Zoning Ordinance Map Amendment (Patrick Jawort and Michael Aprill) was added. Supervisor Henrickson moved, seconded by Supervisor Neils to approve the agenda. Upon voice vote, the motion carried unanimously.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:34 p.m.

Maura Jost, Town of Centerville, advocated for a half cent sales tax because it would be more fiscally conservative compared to the yearly borrowing. She mentioned the county's compounding interest on the principal debt is nearly as much as the percentage of principal debt. She believes a countywide sales tax would help meet our county's apparent continuously growing revenue needs.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:39 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Wendy Hutterer as Aging and Disability Resource Center Director. Supervisor Baumann moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Elizabeth Runge to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2022. Supervisor Behnke moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES,
AND FORTHCOMING EVENTS

Aging & Disability Board: Supervisor Wagner gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee:
Supervisor Wagner gave a brief report.

Planning and Park Commission: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-18 Amending Zoning Map (Silver Creek Nurseries). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance 2021/2022-19 Amending Zoning Map (Dallmann East River Dairy). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-20 Amending Zoning Map (Michael and Kathleen Cisler). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Public Works and Finance Committee: Supervisor Gerroll moved, seconded by Supervisor Hansen to adopt Resolution 2021/2022-17 Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Williams to adopt Resolution (2020/2021-21) Approving Town of Newton Zoning Ordinance Map Amendment (Patrick Jawort and Michael Aprill). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:04 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=xkshUZxqfnA>